

## MEMORANDUM OF OIL AND GAS LEASE

West Virginia

The undersigned Donna Holliday, a married woman dealing in her sole and separate property (owning a  $\frac{1}{4}$  interest) of P.O. Box 305, Cayuga, IN 47928 as Lessor and **TriEnergy Holdings, LLC, P.O. Box 89, Sewickley, PA 15143**, as Lessee, entered into an Oil and Gas Lease as of the 8<sup>th</sup> day of February, 2010. Said lease covers all that certain tract of land situate in the District of Washington, in Marshall County, State of West Virginia, bounded and described generally as follows:

On the North by: n/f:

On the East by: n/f:

On the South by: n/f:

On the West by: n/f:

Tax Parcel No: 14-12-24

Containing 77.52 acres, more or less, being the same land conveyed by \_\_\_\_\_ and recorded in the records of said county in Book WB30 & 86, Page 10 & 242.

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of Five (5) years from the date thereof and so long thereafter as oil or gas are produced from said land in paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Dated: February 8<sup>th</sup>, 2010.

WITNESS:

LESSOR:

Donna Holliday (SEAL)

Donna Holliday

(SEAL)

Approved by:

Joe Bojalad, President  
TriEnergy Holdings, LLC

State of Indiana)  
County of Fountain)

ss:



KELLY JO TANNER  
Resident of Warren County, IN  
Commission Expires: April 13, 2017

On the 8<sup>th</sup> day of February in the year 2010, before me, the undersigned, a Notary Public in and for said state, personally appeared Donna Holliday, a married woman dealing in her sole and separate property (owning a  $\frac{1}{4}$  interest), personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: April 13, 2017
Kelly Jo Tanner  
Notary Public

CORPORATION

State/Commonwealth of Pennsylvania  
County of Allegheny ss:

Before me a Notary Public in and for said county and state personally appeared: Joseph E. Bojalad, the President of TriEnergy Holdings, LLC, the above named corporation, who acknowledged to me that they did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to do of said corporation and that the same is the free act and deed of said corporation and of themselves as such officers, for the uses and purposes therein set forth.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at Sewickley, PA this 8<sup>th</sup> day of April, 2010.

My Commission expires: 9/24/2013

Debra W. Reid  
Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal  
Debra W. Reid, Notary Public  
Sewickley Boro, Allegheny County  
My Commission Expires Sept. 24, 2013  
Member, Pennsylvania Association of Notaries

Jan Pest  
MARSHALL County 10:20:34 AM  
Instrument No 1284503  
Date Recorded 04/16/2010  
Document Type O&G  
Pages Recorded 2  
Book-Page 699-31  
Recording Fee \$5.00  
Additional \$6.00

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 8<sup>th</sup> day of February, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 16<sup>th</sup> day of April, 2010, at 10:20 o'clock A.M.

TESTE: Jan Pest Clerk